



ECONOMIC DEVELOPMENT CORPORATION

Oct. 8, 2019

8:30 a.m.

20 Ontario St., Economic Development Conference Room, Canandaigua, NY 14424

| AGENDA ITEM | POTENTIAL OUTCOME | PERSON RESPONSIBLE |
|---|--------------------------------------|---|
| Call to Order | | Rob Solenne |
| New Business: | | |
| Mountain Rise Organics | Inform Board of status | Mike Manikowski |
| Old Business: | | |
| Ontario County Workforce Development Report | Inform Board of status | Kathy Bailey/ Michael Sykes/ Andrea McGraw |
| Administration: | | |
| Sep. 12, 2019 Minutes | Motion to approve minutes as written | Rob Solenne |
| Invoices for Payment | Motion to approve payment | Michael Wojcik |
| Budget for 2020-2023 | Motion to approve budget | Michael Wojcik |
| Sep. Financial Statements | Motion to accept | Michael Wojcik |
| Adjournment | Motion to adjourn | Rob Solenne |

Next Regular Meeting is Nov. 12, 2019

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| Quorum (confirmation required): | Members Excused: |
| Robert Solenne, Chair | Karen Springmeier |
| Karen Parkhurst | |
| Supervisor Fred Lightfoote | |
| Erica Wright | |
| Joseph Bridgeford, Vice Chair | |
| Supervisor Frederick Wille | Guests: |
| Walt Matyjas | Brian Young, Deputy County Administrator |
| Supervisor Daniel Marshall | Kathy Bailey, Ontario County Workforce Development |
| Kevin Hill, Treasurer | Michael Sykes, Ontario County Workforce Development |
| David Bunnell, Secretary | Andrea McGraw, Ontario County Workforce Development |
| | |
| Staff | |
| Mike Manikowski, Executive Director | |
| Michael Wojcik, CFO | Contract Staff: |
| Jessica Kazmark, Staff | Jim Coniglio, Underberg & Kessler |
| Brigitte Larson, Staff | |
| Bob Mincer, Staff | |
| Suzanne Vary, Staff | |